

FILED
Clerk
District Court

FEB 07 2023

for the Northern Mariana Islands
By *[Signature]*
(Deputy Clerk)

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10
11 **IN THE UNITED STATES DISTRICT COURT**
12 **FOR THE NORTHERN MARIANA ISLANDS**

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 vs.

16 \$271,087.88 IN U.S. CURRENCY SEIZED
17 FROM BANK OF SAIPAN ACCOUNT NO.
18 ENDING IN LAST FOUR DIGITS 0157,
19 HELD IN THE NAME OF "MCS"

20 and

21 \$39,188.38 IN U.S. CURRENCY SEIZED
22 FROM BANK OF SAIPAN ACCOUNT NO.
23 ENDING IN LAST FOUR DIGITS 2098,
24 HELD IN THE NAME OF "MCS,"

25 Defendants.

CASE NO. 1:22-cv-00020

VERIFIED CLAIM

26 CLAIMANTS Marianas Consultancy Services, LLC and Alfred Yue file this Verified Claim
27 in the above-captioned civil forfeiture proceedings pursuant to Rule G(5)(a) of the Supplemental
Rules of Admiralty or Maritime Claims and Asset Forfeiture Actions and state as follows:

1. PROPERTY CLAIMED (the "Seized Property"):

- a. \$271,087.88 in U.S. Currency seized on November 8, 2019 from Bank of Saipan
Account Number ending in last four digits 0157 held in the name of "MCS";
and

- 1 b. \$39,188.38 in U.S. Currency seized on November 8, 2019 from Bank of Saipan
2 Account Number ending in last four digits 2098 held in the name of "MCS."

3 2. IDENTIFICATION OF CLAIMANTS:

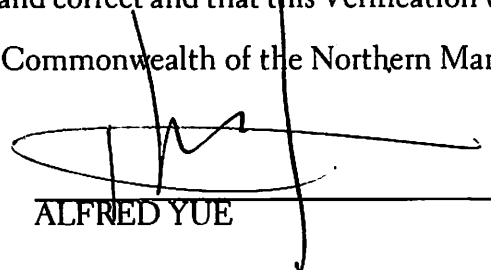
- 4 a. Claimant Marianas Consultancy Services, LLC ("MCS") is a limited liability company
5 formed in February 2014 pursuant to the laws of the Commonwealth of the Northern
6 Mariana Islands with its principal place of business in Saipan, Commonwealth of the
7 Northern Mariana Islands and mailing address PMB 997, P.O. Box 10,000, Saipan, MP
8 96950.
9 b. Claimant Alfred Yue is, and was at all times relevant to this Verified Claim, the sole
10 member of MCS, a United States Citizen and a resident of Saipan with mailing
11 address PMB 997, P.O. Box 10,000, Saipan, MP 96950.

12 3. CLAIMANTS' INTEREST IN THE SEIZED PROPERTY:

- 13 a. Claimant MCS is the beneficial owner of the bank accounts from which the Seized
14 Property was seized and the beneficial owner of all of the Seized Property seized from
15 those two bank accounts.
16 b. As the sole member of MCS, Claimant Alfred Yue also has a vested property interest
17 in some or all of the Seized Property as the beneficial owner/distributee of the profits
18 and earnings of MCS and for payment or reimburse for expenses, taxes and other
19 MCS obligations to Alfred Yue.

20 VERIFICATION OF CLAIM

21 I, Alfred Yue, for myself and on behalf of Marianas Consultancy Services, LLC, hereby swear
22 under penalty of perjury that the forgoing is true and correct and that this Verification was executed
23 by me this 6th day of February, 2023 in Saipan, Commonwealth of the Northern Mariana Islands,
24 USA.

25 
26 ALFRED YUE
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1
2 Respectfully submitted this 7th day of February, 2023.

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Attorney for *Claimants Marianas Consultancy Services, LLC*
and *Alfred Yue*

CERTIFICATE OF SERVICE

I certify that the following were served with a copy of the foregoing via personal service on the United States Attorney's Office of the Districts of Guam and the Northern Mariana Islands in Saipan and via email to the following counsel for the Government:

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DATED: February 7, 2023



MARK B. HANSON